Approved For Release 1999/08/27 : CIA-RDP78-04004R090200290002-3

TAB		9/08/27 : CIA-RDP78-04004R0 90 200290002-3
A	,	Status of Overt and Semi-Covert Cases
Α-	- I	Identification of Other Full Field Investigative Cases Received
Α-	-2	Reinvestigation Program
	ĭ	Overt & Semi-Covert Cases Received
	2	T/O Staff Applicant Cases Received, Appvd., Pending
В		Record of MSP Panel Cases
С		Time Factors in Processing Overt & Semi-Covert Cases
	3	Processing Time of "Applicant Type" Cases
	4	"Applicant Type" Cases Pending Over 90 Days
D	25X1A13c	Directivativamentinos automas administrativa natural constituira describira describira de processo a processo de administrativa de actividad de acti
	5	Covert Cases Received
	6	
E	25X1A13c	Status of Full Field Investigations
	7	Full Field Investigative Cases Received
	8	Full Field Investigations Pending
F	25X1A13 0	
G		Overt Control, Support and Service Activities Training Activities
	25X1A13c 10	
Н	•	Physical Security Activities
	11	Agency Security Violations
I	25X1A13d	

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OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of March 19 62

	PEND	RECD		Р	ROCESSE	D		PEN	DING
TYPE OF CASE	Beginning of Month	During Month	Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg
1. APPLICANT TYPE									
a. T/O Staff Applicants	924	544	225	29	*63	40	**357	31	1111
b. Other Full Fld. Inves.	828	516	146	14	27	117	304	-	1040
Totals	1752	1060	371	43	90	157	661	31	2151
/									
	615	1410					403	-	652
<u></u>	132	172	•				161	•	143
Totals	747	612	7-1				564	•	795
3. CLASSIFIED PROCUREMENT	527	268	318	1	0	0	319	-	476
4. TECHNICAL CONTACTS	115	35	38	0	0	0	38	-	112
5. ADMIN. SUPPORT	480	144	105	0	0	0	105	-	519
6. MISCELLANEOUS	193	78	86	1	0	0	87	-	184
Totals	1315	525	547	2	0	0	549	-	1291
GRAND TOTALS	3814	2197					1774	31	4237

^{*} One of these cases was a case presented by the Office of Security to the Applicant Review Panel for consideration.

25X1X4

^{**} This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

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OFFICE OF SECURITY

Identification of Other Full Field Investigative Cases Received as Shown in Table A under Item 1b

Month of March 1962

	•
Contract Type B	5
Potential Applicant3	3
Military Personnel 30)
Contractor	7
Re-investigation 219	9
Deferred Status 27	7
Medical Staff2	
GSA	5
FOIAb3b1	3
Government Services Employees	3
Guard	5
Supplemental Coverage (Applicant) 13	3
25X1A6a	Ĺ
Summer Employees	3
25X1A2g	ĺ
Total 516	5

TABLE Al

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C-O-N-F-I-D-E-N-T-I-A-L

OFFICE OF SECURITY

REINVESTIGATION PROGRAM

Month of March 1962

I.	FILE REVIEW DURING CURRENT MONTH		
	a. Cases determined not to require current reinvestigation		120
	b. Cases determined to require special reappraisal	19	
	c. Cases selected for reinvestigation	189	
II.	REINVESTIGATIONS DURING CURRENT MONTH		
	a. Cases pending reinvestigation beginning of month	443	
	b. Reinvestigations commenced during month	189	
	c. Reinvestigations completed during month		109
	d. Reinvestigations pending at end of month	523	
III.	TOTAL RIP DETERMINATIONS DURING CURRENT MONTH		229
IV.	CUMULATIVE STATISTICS SINCE 1 JUNE 1961	4	
	a. Total cases not requiring current reinvestigation		FOIAb3b
	b. Total reinvestigations completed	¥	. 0 // (200
	Grand total RIP determinations to date	e V	

TABLE A-2

C-O-N-F-I-D-E-N-T-I-A-L

TABLE A-2

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EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

These cases include "T/O Staff Applicants" and "Other Full Field

Investigative Cases", both of which normally require full field

investigations. The latter category includes such types as consultants,

staff type contract employees, military assignees, guards, char force,

etc. Also included in the overall category of Overt & Semi-Covert

Cases are cases not requiring full field investigations, but on which

25X1X4

checks are made at the request of

25X1X4

made on persons connected with the Agency Classified Procurement

Program; also in addition are included Technical Contact, Administrative

Support and miscellaneous cases handled in support of specific activities.

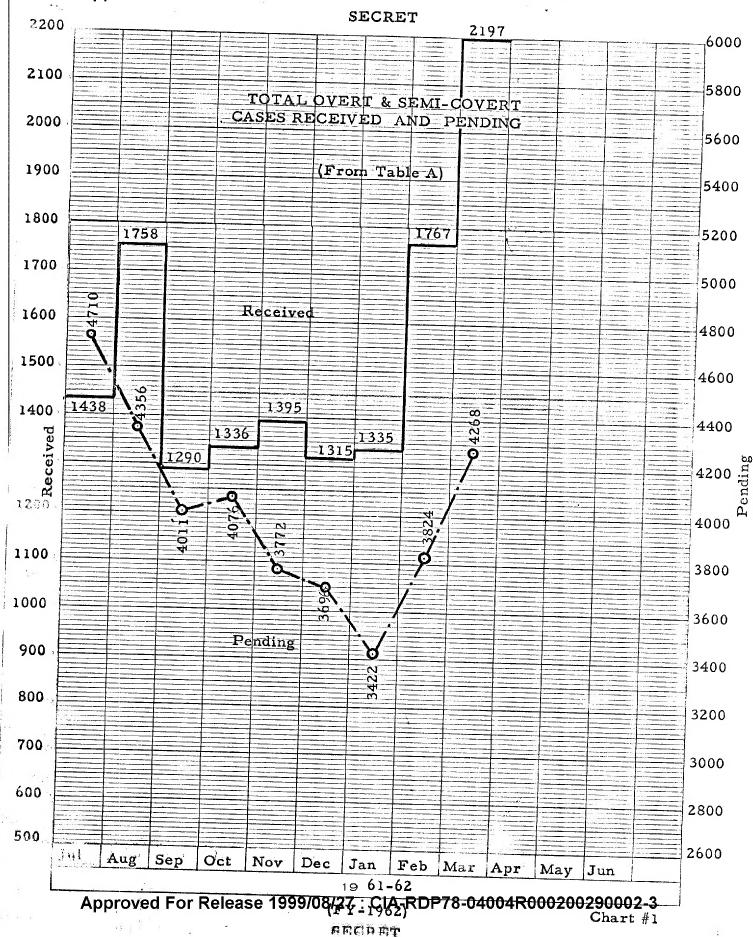
All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

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EXPLANATION OF CHART #2 T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases

Received in the Office of Security for clearance consideration. These

cases are included in the total Overt & Semi-Covert Cases shown in

Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant

Cases Approved during the period.

The dot-dash line graph represents the backlog of T/O Staff Applicant

Cases Pending and on which a security determination or other action has

not yet been taken. The cases may be in process, in investigation, in

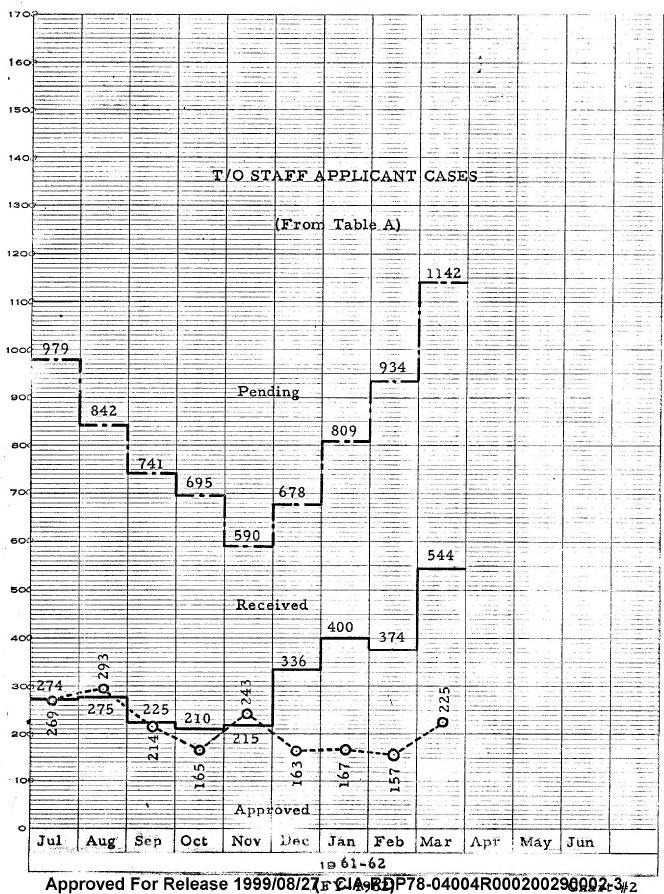
appraisal or in a deferred status. Total pending cases are not simply the

difference between cases received and cased approved. Disapprovals,

cancellations and other actions also affect the pending case load.

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OFFICE OF SECURITY

RECORD OF

APPLICANT REVIEW PANEL ACTIONS

Month of March 19 62

SOURCE	1st of	Received During Month	TOTAL		PROC	CESSED		Pending End of
	MOHOH	MOHELL	• • •	Approved	Disapproyed	Cancelled	TOTAL	Month
SECURITY OTHER	6 3	8 2	1 4 5	4 1	- *3 0	1 0	. 8 1	6 4
TOTAL	9	10	19	5	3	1	9	10

^{*} These 3 cases are cancelled in the monthly report under the T/O Staff applicants cancelled.

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TABLE	В

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OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of <u>March</u> 19	62
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PROCESSING TIME (For 249* Regular Case	s)			
Time required during month to process to	DAYS	DAYS		
Approval or Disapproval, "Applicant Type"	in	Research	TOTAL	
cases received from Office of Personnel	INVESTIGATION	& APPRAISAL	DAYS	
(Average number of Days):	68	PSD SRD 9 11	88	

2. ANALYSIS OF PROCESSING TIME		CASES
a. Less than 30 days		0
b. 31 to 60 days		16
c. 61 to 90 days	T.	119
d. 91 to 120 days		98
e. 121 to 150 days		16
f. over 150 days		0

3. CASES PENDING OVER 90 DAYS	STAT	rus
Number of "Applicant Type" cases	Deferred	Regular
received from Office of Personnel	25	6
and pending more than 90 days	Total 25	6

^{*} This figure does not include *17 cases where clearances were granted without further or immediate investigation which, if included, would give a grand total of 266 cases.

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EXPLANATION OF CHART #3 PROCESSING TIME OF "APPLICANT TYPE" CASES

This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant,

Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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EXPLANATION OF CHART #4 APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

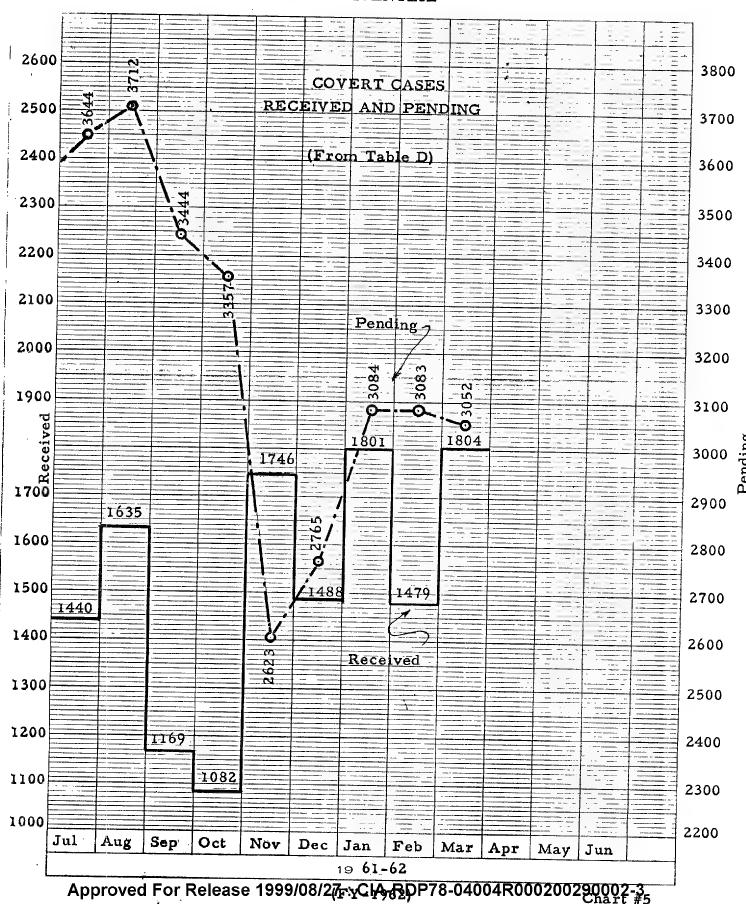
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OFFICE OF SECURITY STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES

Month of March 1962

Casesfor Full Field Investigation	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month	
Overt & Semi-Covert	1809	989	729	2069	
Covert	2047	840	872	2015	
TOTAL	3856	1829	1601	4084	

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EXPLANATION OF CHART #7

FULL FIELD INVESTIGATIVE CASES RECEIVED

This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

The solid line graph represents the Total number of Overt & Semi
Covert and Covert Cases which have been received in the field for Full

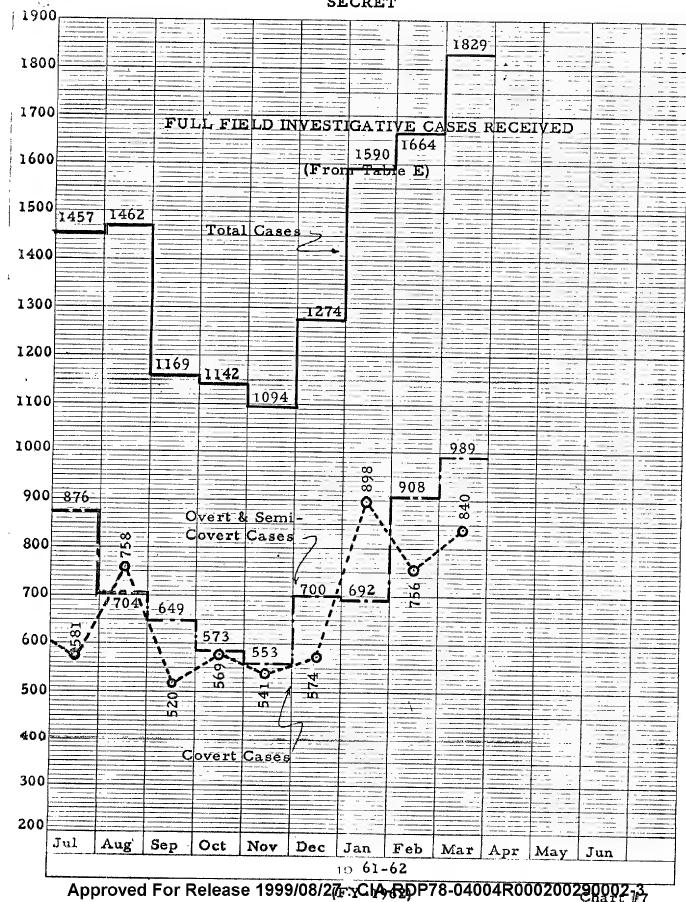
Field Investigations.

The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

The dotted line graph represents the Covert cases included in the total.

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EXPLANATION OF CHART #8 FULL FIELD INVESTIGATIONS PENDING

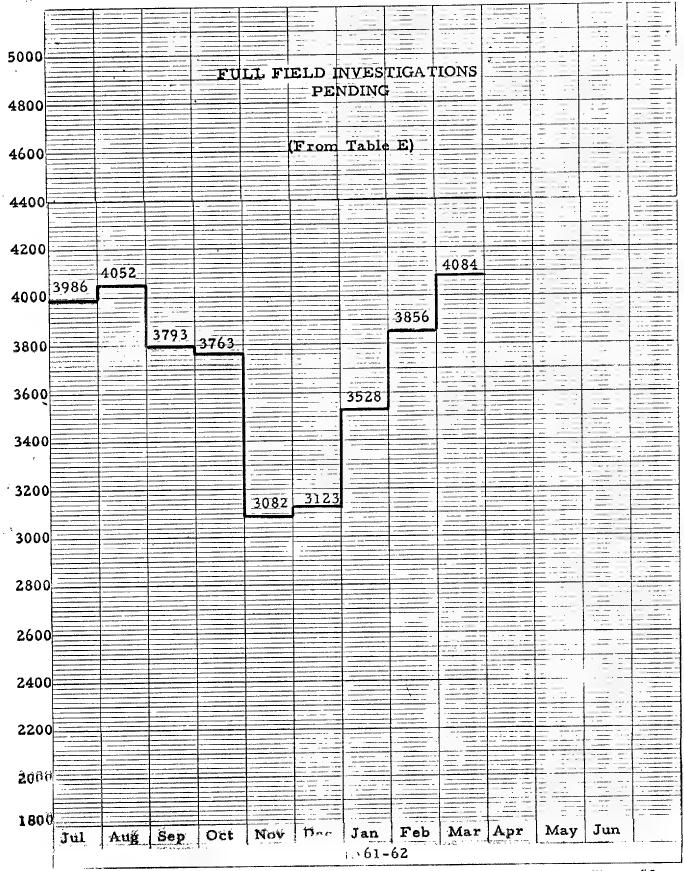
This Chart reflects statistics in Table E.

The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

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OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month	of	MARCH	1962
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ACTIVITY		ACTIONS
1. Requests for CIA record checks received from other agencies		4473
2. Security files reviewed in response to other agency requests		228
(Requests pending over 10 days <u>202</u>)		
3. Employee interviews (Returnees, Resignees, Official Travelers and Special)		302
4. Employees' transfer and reassignment actions reviewed		401
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	0	93
6. Private travel	0	29
7. Manuscripts, speeches, books, etc.	1	18
(Total pages reviewed1381)		
8. Liaison contacts	10	916
9. Miscellaneous outside activities 0		584

TRAINING ACTIVITIES

1. Security personnel receiving training during month	
2. Agency Security Indoctrination group lectures given	These statistics dis-
(Attendance)	continued as of January 1962



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SECT.

OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

MARCH 1962

Ι

Headquarters security violations reported, investigated and charged 54	
Overseas security violations reported and charged9	63
Alleged violations investigated and cleared (Hdqrs. 38 Overseas 1)	39
Foreign physical security surveys completed	
Domestic physical security surveys completed (4 major 2 minor)	6
Physical security guidance and support actions rendered at Headquarters for:	
Foreign Stations	40
Domestic Installations	40
Special foreign TDY physical security assignments (Man-days)	3
Special domestic TDY physical security assignments (Man-days)	
Special security investigations completed	
Special USIB investigations (Man-hours)	120

TABLE H (Page 1 of 2)

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PHYSICAL SECURITY DIVISION ACTIVITIES - MARCH 1962

Í

NSO Night Security Inspections (offices)	5,044
Other Security Matters Handled after hours by NSOs	4,221
Safe Combinations Changed	320
Safes Repaired	249
CIA Identification Processes Performed	114
Regular, Limited, Special and Maintenance Employees (GSA) Badges Issued	647
Visitor Passes Issued	9,671
General Processed by Receptionists 5,190 Processed by Guards 1,679 TOTAL 6,869 Applicants 780 Forgotten Badges 685 Deliveries 1,337 Armed Escort of Classified Material (Domestic Trips) (Man Hours 57-1/2)	17
III	
Safety inspections and investigations	23
Safety briefings, meetings and conferences	20

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EXPLANATION OF CHART #11 AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table H.

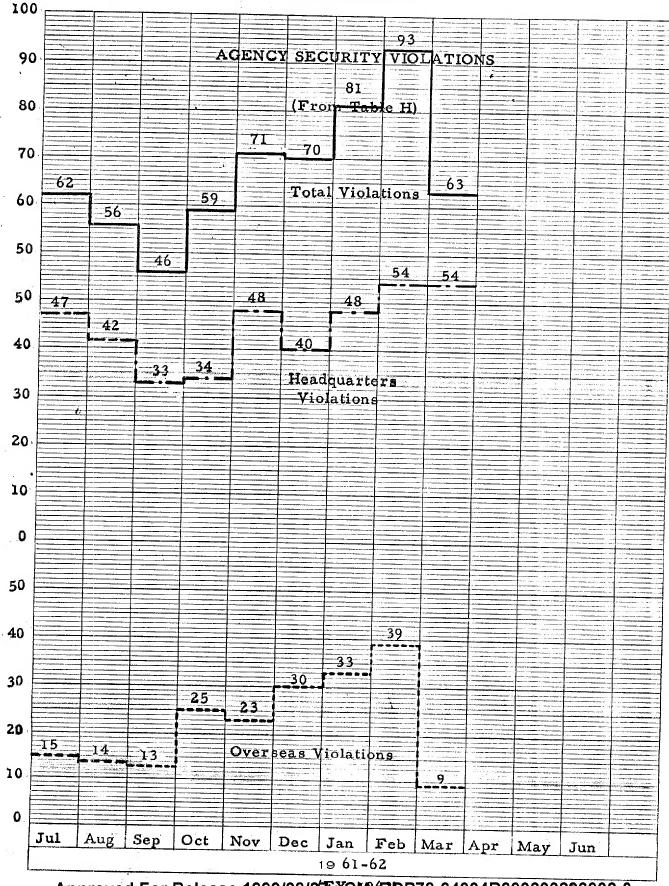
The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to headquarters and charged, represented by the dotted line graph.

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